

P10000093593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700202970017

04/21/11--01007--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 21 PM 12:10

Amend
C.COULLIETTE

APR 22 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fancy Gifts & Gadgets, Inc.

DOCUMENT NUMBER: P10000093593

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luci Miranda

Name of Contact Person

TAXPLACE

Firm/ Company

1660 W Hillsboro Blvd

Address

Deerfield Beach, FL 33442

City/ State and Zip Code

luci@taxplace.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luci Miranda

Name of Contact Person

at (954)

369-4444
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
FANCY GIFTS & GADGETS, INC.
P10000093593

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FANCY GIFTS & GADGETS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

The date of each amendment(s) adoption: 04/12/2011
(date of adoption is required)

Effective date if applicable: 04/12/2011
(no more than 90 days after amendment file date)

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9710 Alaska Cr
Boca Raton, FL 33434

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9710 Alaska Cr
Boca Raton, FL 33434

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 21 PM 12:12

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

TAXPLACE
1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Signature of New Registered Agent if changing

LUCI MIRANDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title Name Address Type of Action

☒ **Remove** Audiclenia D Costa – President/Director
546 NE 199 LANE
MIAMI FL 33179

☒ **Add** Diego Silva – President / Director
4200 Hillcrest Dr Apt 300
Hollywood, FL 33021

☒ **Add** Fernanda F Silva – Vice-President / Director
4200 Hillcrest Dr Apt 300
Hollywood, FL 33021

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

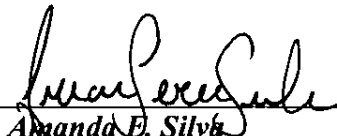
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval
by .” _____

(voting group)

☒ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.


Amanda E. Silva

Vice-President / Director

04/12/2011

Dated